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APPLICATION NUMBER

FILING OR 371 (c) DATE

FIRST NAMED APPLICANT

ATTY. DOCKET NO./TITLE

10/711,685

09/30/2004

Greg A. Hanlon

PES-0220

Cantor Colburn LLP 55 Griffin Road South Bloomfield, CT 06002 **CONFIRMATION NO. 5684**

OC000000016249782

Date Mailed: 06/10/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/06/2005.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

HAROLD SMITH 1700 (571) 272-1051

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CONFIRMATION NO. 5684

OC000000016249860

22851 DELPHI TECHNOLOGIES, INC. M/C 480-410-202 PO BOX 5052 TROY, MI 48007

Date Mailed: 06/10/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 06/06/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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